AGENDA Rehoboth Board of Selectmen Monday September 14, 2015

7:00 PM BOS Regular Meeting 6:15 PM Executive Session

Gladys L. Hurrell Rehoboth Senior Center 55 Bay State Road

	6:15 PM	MGL Chapter 30A, Section 21A (3) To discuss strategy with respect to collective bargaining or litigation if an
	0.125 7 111	open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares;
		Topic of Discussion: Godfrey vs TOR; Personnel Matter; Union Collective Bargaining & Personnel Policy*
1)	7:00 PM	CALL TO ORDER
2)	CONSENT AGENDA	
	Approval of Warrants &	Regular Minutes for:
	Minutes:	Executive Session Minutes for:
3)	OPEN FORUM:	TOWN ADMINISTRATOR'S REPORT
4)	NEW BUSINESS	
	Action Item 1:	7:15 PM - Public Pole Location Hearing for River Street
	Action Item 2:	Discussion with Attorney Luke Travis / Request for Warrant Article for 11/2/15 Special
		Town Meeting Re: Conservation Easement on Plain Street Land
	Action Item 3:	Appointment of Edward Rowse to the Veterans' Relocation Committee
	Action Item 4:	Request for Transfer from the Reserve Fund for \$800.00 from Town Clerk
	Action Item 5:	Vote to Sign IT Services Contract with CMIT for Police Department
	Action Item 6:	Vote to Approve BOS Policy on Summons, Etc.
	Action Item 7:	Discussion Re: Request from Fire Chief for a Town Credit Card
	Action Item 8:	Review of 11/2/15 Special Town Meeting Articles
*	Action Item 9:	Vote to Award Bid for Highway Excavator Services
5)	OLD BUSINESS	None
6)	OTHER BUSINESS	Any other business which may come before the Board
7)	OPEN PUBLIC	
	FORUM	
8)	BOS REPORTS	
9)	EXECUTIVE SESSION	MGL CHAPTER 30A, §21 (if needed)
10)	ADJOURNMENT	

*Added to posted agenda